



City of Simonton

## NOTICE OF SPECIAL MEETING OF THE SIMONTON CITY COUNCIL

The City Council for the City of Simonton, Texas will hold a **Special Meeting** on Tuesday, September 30, 2014 at 6:30 p.m. at Simonton City Hall for the purpose of considering the following agenda:

### AGENDA

1. Call to Order.
2. Invocation and Pledge.
3. Consider and take action on consent agenda:  
*Items listed under the Consent Agenda are considered routine and are generally enacted in one motion. The exception to this rule occurs when a Council Member requests one or more items removed from the Consent Agenda for separate discussion and action.*
  - a. Minutes of Regular City Council Tuesday, September 16, 2014
4. Public Comments.
5. Old Business:
  - a. Consider and take action on further tree removal/trim pursuant to Council's approval September 16, 2014.
6. New Business:
  - a. Consider and take action on amendment to 2014-2015 Budget
7. Adjourn into Executive Session to:
  - a. Consult with City Attorney as per Section 551.071 of the Local Government Code.
  - b. Deliberate regarding Economic Development as per Section 551.087 of the Local Government Code.
8. Reconvene in Open Session.
9. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 25<sup>th</sup> day of September, 2014, at 5:20 p.m., I posted a true and correct copy of the attached and following notice of a Special Meeting of the Simonton City Council to be held on Tuesday, September 30, 2014, at 6:30 p.m. at Simonton City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.

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S. Elliott, City Secretary

Reasonable accommodation for any individuals with disabilities who may be attending this meeting will be available: Persons with disabilities in need of special assistance at the meeting should contact the City Secretary at 281-533-9809.